### **List of Attending Members**

Albanese-O'neill,

Anastasia Southwest Airlines

Bates, Ron, Mayor, City of Los Alamitos

Bernson, Hal, Councilmember, City of Los Angeles

Bishop, Richard Western Riverside Council of Governments (videoconference)

Bliss, Herman Federal Aviation Administration

Burkhart, Dan National Business Aviation Association

Butler, Viggo United Airports Limited

De La Loza, James Los Angeles County Metropolitan Transportation Authority

De Young, Cathryn, Councilmember, City of Laguna Niguel Dispenza, Mike Councilmember, City of Palmdale

Dixon, Richard, Mayor, City of Lake Forest

Galanter, Ruth Councilmember, City of Los Angeles

Gordon, Mike, Mayor, City of El Segundo

Griffith, Barry Palm Springs International Airport

Hamm, Bob County of Imperial (for Supervisor Hank Kuiper)
Hammer, Russell Los Angeles Area Chamber of Commerce

Harrison, T. Milford San Bernardino International Airport

Lloyd, Stephen Federal Aviation Administration, Air Traffic Division Mikels, Jon, Supervisor, County of San Bernardino (by telephone)

Mikels, Judy, Supervisor, County of Ventura (Chair)
Miscikow ski, Cindy, Councilmember, City of Los Angeles

Murphy, Alan, Director, John Wayne Airport
Murphy, Stacey, Councilmember, City of Burbank
Nestande, Bruce, Los Angeles Business Advisors
O'Connor, Pam, Councilmember, City of Santa Monica

Ovitt, Gary, Mayor, City of Ontario Proo, Beatrice, Mayor, City of Pico Rivera

Propst, Rod, Chair, Aviation Technical Advisory Committee

Ridgew ay, Tod Mayor, City of New port Beach

Ritchie, Jim, Deputy Executive Director, Los Angeles World Airports

Rizzo, Philip, Executive Director, March Inland Port

Roberts, Ron Mayor, City of Temecula

Rodine, Robert, Valley Industry Commerce Association Smith, Scott, Ventura County Department of Airports

Soderquist, Peter, Airport Manager, Southern California Logistics Airport

Stanford, Dick, Mayor, City of Azusa

Stein, Ted Los Angeles City Airport Commission (vice chair)
Streator, Joyce Burbank Glendale Pasadena Airport Authority
Thomas, Sheryl Los Angeles World Airports, Government Affairs

#### **List of Absent Members**

Adams, Frank Federal Express

Antonovich, Mike Supervisor, County of Los Angeles

Bagley, Jim City of 29 Palms

Barrie, Terry California Department of Transportation, Division of Aeronautics

Cox, Richard Air Transport Association

Davis, Bill Ventura County Transportation Commission

Dunlap, Judy
Councilmember, City of Inglew ood
Fox, Guy
Los Angeles Air Cargo Association
Knabe, Don
Supervisor, County of Los Angeles

Kunze, Chris Long Beach Airport

Kyser, Jack Los Angeles Economic Development Corporation

MacRae, Bruce United Parcel Service

Perry, Bev City of Brea

Russell, Jon Airline Pilots Association Schatz, Carol Central City Association Smith, Charles Supervisor, County of Orange

Thomas, Sheryl Los Angeles World Airport, Government Affairs.

### 1.0 CALL TO ORDER

The January 16, 2003 meeting of the Aviation Task Force was called to order at 10:00 a.m. by Chairperson Judy Mikels, Supervisor, Ventura County.

### 2.0 PUBLIC COMMENT PERIOD

### Public Speakers

Carole Hossan City of Los Angeles
Tom Naughton City of New port Beach

Ms. Carole Hossan noted that while she lives in the City of Los Angeles, she resides in the community of Westchester Park. Ms. Hossan stated this area would be the most impacted by the proposed ground transportation center that will be discussed today by Los Angeles World Airports (LAWA). Ms. Hossan reminded the task force that her neighborhood (the Osage Neighborhood Association Board) has taken a position against the ground transportation center, preferring it to be open space, or possibly a convention center.

Mr. Tom Naughton, New port Beach mentioned that at the September 25 meeting, he reminded the task force about the work done by the commission of the Aerospace Industry. In November 2002, the commission issued its final report. There are nine chapters and 361 pages. For the purposes of the task force, the executive summary can be downloaded from their website, as well as chapter two. The Commission recommended the transformation of the US air transportation system as national priority. The transformation а consists...requires the rapid deployment of new highly automated air traffic systems beyond the FAA Operational Evolution Plan, so robust that it will efficiently, safely and securely accommodate an evolving variety and growing number of civil and military operations. Mr. Naughton stated he could give out the web site to staff.

### 3.0 ROUTINE ITEMS

#### 3.1 November 21 Meeting Minutes

Chair Miles asked if there were any corrections or comments concerning the minutes of the last meeting. Seeing none, the minutes will be filed as presented.

#### 3.2 Members Phone List

Chair Mikels requested all participants to review the membership listing and notify SCAG staff of any discrepancies in contact information. Chair Mikels stressed that each member provide the most consistent address, telephone number, e-mail address or fax number in order to receive timely information.

#### 4.0 INFORMATION ITEMS

#### 4.1 Los Angeles World Airports Update

Mr. Jim Ritchie, Deputy Executive Director, Los Angeles World Airports (LAWA) began his presentation on the status of Los Angeles International, Ontario International and Palmdale Regional airports. Van Nuys airport, while part of LAWA, will not be part of the presentation.

LAWA has taken the previous master plan alternatives, public comments and Mayor Hahn's vision, as well as recent events into consideration when developing alternatives to optimize LAWAs airports to meet forecast demand. However, LAWA recognizes that their airports have finite limits and calls on other airports within the region to follow LAWAs lead in meeting forecast demand.

Los Angeles International Airport (LAX) served 56 million passengers in 2002. This is in contrast to the 67 million passengers that were served in 2000. Because of the events of September 11, there is a non-typical recovery that is occurring at LAX and other airports. Two million tons of cargo were processed at LAX in 2000. The dollar value of exports that flew out of the airport in 2000 exceeded the dollar value of exports shipped out of the combined ports of Long Beach and Los Angeles.

SCAG estimates a tripling of Air Cargo. LAWA plans to increase cargo capabilities at LAX to three million tons, about one million tons less than previous alternatives. LAWA is encouraging cargo growth in the Inland Empire where recent trends are encouraging. Providing over \$60 billion to the regional economy, air cargo is important to the region.

In 2000, the LAX Master Plan was in the public comment period. Incoming Mayor Hahn had a pledge concerning LAX, and the events of September 11, 2001 all shaped what the plan looks like today.

Runw ay incursions have been a safety issue at LAX. That problem needed to be resolved, and could be resolved easily with the use of a center taxiw ay system (parallel and in-between runw ays). The south-side has the most frequent problems. center taxiw ays allow aircraft to exit the outboard runw ays, which are

typically the landing runw ays, cue up at 90 degrees to the inboard runw ays and exit safely. The south-side improvement will be the first project.

The proposed Ground Transportation Center in the Manchester Square area is also in the plan. During the public comment period, LAWA realized that property acquisition and operating where they could within the confines of their existing property were important to the local community.

One question that had to be answered was how to protect the central terminal area, which commonly has over 100,000 vehicle trips per day through the central loop area. The danger potential of a car bomb would be severe. A key element to protecting the core area was to create a new "front door" away from the airport where parking would be relocated and people could be transferred to the main terminal area. An advantage to this will be the mitigation of traffic impacts at Century and Sepulveda Boulevards. While not a cure, the proposed location of the ground transportation center should disperse much of the airport-related traffic away from that intersection.

Another key element is the importance of the Green Line connection to the airport. The green line has historically traveled south away from the airport. LAWA has identified a vacant area next to the Green Line stop and Aviation Blvd called "Continental City" to be the location of an intermodal transportation center which will connect the green line and provide an alternate route to the central terminal area. It will also be used to relocate some of the parking that would be displaced in the central loop and Lot C.

Consolidated Rental Car and Lot C will be consolidated to one central location for all rental cars, conveniently located next to the people-mover system. The parking lost will be put at the ground transportation center and the intermodal center. Parking lot B, near the south runways will be enhanced. The goal is not to compete with the off-airport parking, but to replicate the parking that will be eliminated through the new design.

The existing terminal configuration will be modified. Terminals 1-3 will not be on the plan because of the widening of the north runw ay system. The north runw ay system is designed to accommodate the new Airbus-380, the proposed 550 passenger aircraft. LAWA received guidance on how to accommodate the aircraft with minimal intrusion into the community. With the gates being eliminated, a new western satellite terminal will be built. The net result is the modernization of the gate configuration. The number of gates will be reduced to be a constraining factor to the capacity of the airport to keep it at 78 million annual passengers.

The people mover is strategically located to be near the BNSF railway line that runs north/south. Los Angeles County Metropolitan Transportation Authority is very interested in the line While the rail line is not currently part of the LAWA plan, they want to be in a convenient location should the rail line become available.

LAWA also is planning to extend the Van Nuys Flyaway concept to other locations. Initiatives are underway at Long Beach, Union Station and LAWA is examining a site in Sylmar. Mr. Ritchie introduced Messrs. Robert Gilbert, Nick Johnson and Tony Skidmore, to assist in answering questions.

Hon. Ruth Galanter, Councilmember, City of Los Angeles, asked if the runw ay system is essentially the same as in previous alternatives in terms of runw ay capacity. It was confirmed the runw ay capacity for the new alternative would be about 89 million passengers. However, one must look beyond the runw ays to the gates, terminals and ground access capacities, and the airport is reducing the number of gates. Ms. Galanter asked what prevents the addition of gates at some later date under a new mayoral administration, given the available runw ay capacity. It was explained that the current alternative discussed today would be placed in the master plan and environmental impact report (EIR) on its own. Any future thought of expanding beyond that would require a new EIR. Mr. Ritchie responded that it is impossible to predict future political environments. Ms. Galanter commented favorably on Mayor Hahn's current position, but noted the regional airport plan was Cliff Moore's idea 30 years ago and that is where the vision started.

Mr. Viggo Butler, United Airports Limted, asked what the longest distance to walk in the new parking structure to the train. It is currently estimated to be between 200-300 feet. The proposed ground transportation center and intermodal center layouts are designed to have people mover stations with garages arrayed around them.

A question was raised about the gates on the south-side. Would they remain the same? The answer was affirmative. They can be reshaped to best meet changes in the fleet mix, so there is flexibility, but for all intents and purposes, the gates will remain the same.

Mr. Butler asked where would all the short-haul traffic that was normally at terminals 1-3 be served. Mr. Ritchie stated that there will be a reduction in service from that standpoint. This is where LAWA expects that other regional airports will step up and serve that demand.

Hon. Cindy Miscikowski, Councilmember, City of Los Angeles,

### 5.0 <u>ACTION ITEMS</u>

There were no Action Items

### 6.0 SET NEXT MEETING DATE/TIME/PLACE

Chair Judy Mikels stated that the schedule calls for the third Thursday of every month. The next meeting will be held on November 21 at the SCAG offices at 10:00 a.m.

#### 7.0 A DJOURNMENT

Chairperson Judy Mikels adjourned the meeting at 12:08 pm.